



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, March 18, 2014
10:00 A.M.—11:30 A.M.
United Way of San Diego
4699 Murphy Canyon Road
San Diego, CA. 92123

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: February 18, 2014
- PRESENTATION: Transitional Housing Assessment Results – Simonne Ruff, CSH
- STEERING GROUP REPORT
 - SSVF Update
 - SD HOPE – SOAR Technical Assistance
 - 25 Communities / Cities Initiative
 - Housing First Community Conversation
 - Closure of HUD Office
- SUBCOMMITTEE UPDATES
 - Action Team Updates - Team Leaders / Steering Liaisons
 - Governance and Administration – Lila Fetherolf
 - Plan and Planning – Laura Mustari and Keith Burke
 - HMIS, – Data Governance –Holly Younghans, Dolores Diaz
 - Sustainability Working Group – Karen Brailean
 - Permanent Supportive Housing Policy – Marc D’Hondt
 - Nominating Committee Update
- LIAISON REPORTS
 - NAEHCY – Laura Mustari, Karen Alexander
 - Legislative Liaison – Jon Derryberry
 - Alliance for Regional Solutions- Nicole Heesen; Filipa Rios
 - Downtown Leadership – Goal 2 – Tom Theisen
 - Home Again – Matt Packard
 - Keys to Housing- Pat Leslie
 - SD HOPE –Rich Penksa
- ANNOUNCEMENTS/ OTHER BUSINESS / Adjourn